

MINUTE BOOK XXVI, PAGES 98-107
TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES
October 12, 2017

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, October 12, 2017 at 7:00 p.m. with the Mayor Teross W. Young, Jr. presiding.

Council Members Present: W. Paul Henkel, Sally P. Williams, Judy Jablonski, James K. Troutman, Paul R. Bryant

Council Members Absent: None

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Erika G. Martin, Planning Director; Matthew A. Selves, Police Chief; Adam K. Lippard, Public Works Manager; Emily M. Watson, Parks and Rec. Coordinator; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, SVL Free News
James Neal, Statesville Record & Landmark

MAYOR YOUNG CALLED THE MEETING TO ORDER

ITEM 1. MAYOR YOUNG WELCOMED VISITORS AND GUESTS

ITEM 2. INVOCATION – Delivered by Deacon Rydell Cowan, New Life Baptist Church, Troutman, NC

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. ADJUSTMENTS TO THE AGENDA

None

ITEM 5. APPROVAL OF AGENDA

Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, agenda for the regular meeting of October 12, 2017 was approved as presented.

CONSENT AGENDA: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

ITEM 6. APPROVAL OF AGENDA BRIEFING MINUTES OF SEPTEMBER 11, 2017

ITEM 7. APPROVAL OF CLOSED SESSION MINUTES OF SEPTEMBER 11, 2017

ITEM 8. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 14, 2017

ITEM 9. APPROVAL TO AMEND TROUTMAN PARKS AND RECREATION COMMITTEE'S RULES OF PROCEDURE

ITEM 10. APPROVAL OF RESOLUTION 21-17 TITLED: "RESOLUTION HONORING NORTH CAROLINA MUSIC HALL OF FAME INDUCTEE JAMES (JIM) RUSSELL LAUDERDALE"

Upon motion by Council member Troutman, seconded by Council member Williams, and unanimously carried, Consent Agenda was approved as presented.

(Copied in full, Resolution 21-17 is filed in Resolution Book IV, Page 22)

(Copied in full, Resolution 21-17, and Parks and Rec. Committee Rules of Procedure is filed on CD titled: "Town Council Supporting Documents" dated October 9th, and October 12th, 2017 in CD Book #1 titled: "Town Council Supporting Documents")

RECOGNITIONS AND PRESENTATIONS

ITEM 11. RECOGNITION OF JAMES (JIM) RUSSELL LAUDERDALE, NORTH CAROLINA MUSIC HALL OF FAME INDUCTEE

Mayor Young read aloud Resolution 21-17 in recognition of James (Jim) Russell Lauderdale, a Troutman native, and his induction into the North Carolina Music Hall of Fame. Following the reading, Mayor Young shared a letter of appreciation from Mr. Lauderdale for the recognition. The induction will take place on October 19, 2017.

ITEM 12. PROCLAMATION DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH 2017

Mayor Young read aloud a Proclamation signed by the Mayors of Harmony, Mooresville, Troutman, Statesville, and the Iredell County Board of Commissioners Chairperson on October 02, 2017 declaring October 2017 as Domestic Violence Awareness Month.

(Copied in full, Proclamation is filed in Proclamation Book 1)

(Copied in full, Proclamation is filed on CD titled: "Town Council Supporting Documents" dated October 9th, and October 12th, 2017 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 13. EDUCATION SPOTLIGHT – CAREER ACADEMY TECHNICAL SCHOOL (CATS), (*Judy Jablonski, Council Member*)

Council member Jablonski presented the Career Academy and Technical School (CATS) located at 350 Old Murdock Road, and their Manicuring Program as the Education Spotlight for the month of October 2017. In attendance was CATS Principal, Larry Rogers; the program instructor Peggy Haynes, along with three students in the manicuring program. Council member Jablonski gave an overview of the CATS courses that include: Automotive Technology, Fire Academy, Manicuring, Equipment and Diesel Technology, Masonry, Advanced Studio Production, Nursing Fundamentals, Culinary Arts, and Welding. She referenced a quote in the October, 2017 issue of Iredell Living, by David Bradley, President and CEO of the Greater Statesville Chamber of Commerce who stated that the most readily available jobs are in skilled trades and Mitchell Community College has programming that can help provide skilled trade training commenting that she believes the Career Academy and Technical School also contributes to training students in skilled trades. She referred to a letter on the CATS website addressed to Career Academy Students, Parents, and Stakeholders from Principal Rogers explaining that CATS is an inclusive school of equity where the student body is being prepared to interact, survive and thrive as a 21st century learner and world citizen.

In highlighting the Manicuring Program, Council member Jablonski stated that the program is the result of a partnership with Mitchell Community College in its second year of operation. The program began in the Fall of 2016 with only one class in the afternoon. That group of students competed in the Skills USA Competition and earned 1st through 4th place at the State level and 10th place at the Nation level in Louisville, Kentucky in June, 2017. Enrollment has now doubled and there are both morning and afternoon classes. She shared that the public is invited to make appointments for manicures and pedicures from 8:30-10:00am, and from 12:30-2:30pm, Monday-Friday. The program is involved in community activities that offer manicures and pedicures to residents of the local Elder-Care Centers, Life Span, Troutman, and My Sisters House. Students of the program also participated in the Chili Cook-Off held at the Fairgrounds September 30th.

Other Courses highlighted:

- EMT Program, in partnership with Mitchell Community College, started this year is CATS newest program. The program currently has one session of ten students that meet in the mornings.
- ProStart class has been busy since the start of school through August 31st, preparing and serving lunches to elected officials, school board members, community organizations, and Congressman Ted Budd. On September 30th students participated in the Chili Cook-Off winning 2nd place and \$1,000. The CATS booth was sponsored by AXA Advisors, LLC and Law Offices of Bill J. Baity, Jr., PLLC.
- The department of Occupational Course of Study (OCS) was awarded two grants. The first was a campus beautification grant sponsored by Capital Broadcasting, WRAL TV, and NC Beautiful. CATS was selected among 140 other non-profit organizations across the state and awarded 48 beautiful plants. The second grant awarded was in the amount of \$5,000 from the Carolina Farm Credit Corporation Mission Fund to help students in the Occupational Course of Study that includes the Greenhouse Project.

CATS Principal Larry Rogers and Program Instructor Peggy Haynes addressed the Council thanking them and the Town as a whole for the honor and for their support, each expressing that Troutman is a great place to work. Mr. Rogers commented that CATS is proud to be a part of Mitchell Community College and the Town of Troutman who has accepted CATS with open arms and made them a part of the community. Ms. Haynes, who drives from Virginia daily for work expressed that the program is amazing, along with her love for the students and people she works with.

Mr. Rogers, Ms. Haynes and students were asked to come forth for a congratulatory handshake from Mayor Young and Council at which time were presented with a Town patch and medallion.

STANDING REPORTS

ITEM 14. TROUTMAN PARKS AND RECREATION, (*Emily Watson, Parks and Recreation Coordinator*)

Parks and Recreation Coordinator, Emily Watson presented the following monthly Parks and Recreation report:

- Ceiling fans have been installed at the Pavilion.
- The final sunshade was installed on the playground in the park.
- Scarecrow Building Workshop held September 23 was a huge success. Over 100 families in attendance. The winners of scariest, funniest, and most creative are on display out front at Town Hall.
- Couch to 5K training course begins this Saturday September 14th, 8a.m. at the downtown depot. There is no fee for the 7-week course that meets once a week on Saturday mornings. The grand finale of the program will be our Jingle Run on Dec 3rd.
- Trails and Treats is on Halloween, from 4pm-6pm on the paved trail at Troutman ESC Park. There are 45 businesses and organizations committed to participate.
- Wicked Fast-Or Not-5k will be held Saturday, October 28th at 6pm. The race will begin at the downtown depot and the Towns greenway to the YMCA and back will be used as the route. There are currently 45 participants registered. Costumes are encouraged. Southern Treats will be sponsoring and providing post-race snacks.
- Holiday Market Craft Show will be held November 11th, 10am-4pm at the Troutman ESC Park. Vendor applications are still being accepted.

ITEM 15. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY, (*Rebecca Lopez, Troutman Branch Manager*)

Ms. Rebecca Lopez, Manager of the J. Hoyt Hayes Memorial Troutman Library presented the following monthly library report on current and upcoming programs and events:

- Troutman Friends of the Library (TFOL) held their Quarterly Meeting on Thursday, September 28th. Officers were elected for 2018 with Maxine Hargus as President, Jodi Barkley-Vice President, and Winkie Powell-Treasurer

- An invitation was extended to Town Council and the public to attend a reception given by the TFOL on Thursday, October 18th from 4:30-6:30pm at the Troutman Library in honor of National Library Week. Refreshments will be served and a T-Shirt fund raiser will be held.
- The final Market Munchkins will be Tuesday, October 24th, at 4:00pm in the Park. A book about art will be read and the children will do an art project.
- The Library will host a Halloween Party on Monday, October 30th, 4:00pm-7:00pm. The schedule is as follows:
 - 4:00pm-Sylvia Payne "Ghost Tales of the Carolinas" recommended for 3rd/4th graders and up (parental discretion)
 - 5:30pm-Do-It-Yourself Trick or Treat bags (all ages)
 - 6:00pm-Costume contest (kids, teens, and adults)
 - 6:30pm-S'mores
- Chess Club meets the 1st Friday of each month from 4:00-5:00pm. Next meeting date: November 3rd. Sign up or bring your own chess set.
- A \$100,000 grant from State Library of NC has been received for all library branches in Iredell County with a match of \$25,000 for Self-check stations. Tagging of items will begin in November. The Main branch in Statesville will host 4 kiosks, 2 at Troutman, and 1 at Harmony. The goal is to implement by early 2018.
- Reminder: Shellie will be out from 10/11-10/22.
- TFOL will have a road side clean-up on November 2nd as part of the Town's Adopt-a-Street Program.

ITEM 16. TROUTMAN ABC STORE QUARTERLY UPDATE, (*Layton Getsinger, ABC Board Chairman*)

Mr. Layton Getsinger, ABC Board Chairman presented the following quarterly report:

- Two members of the ABC Board whose terms were due to expired in December has resigned leaving the Board at the desired 3-member board per the December goal. Resignation were made for both professional and personal reasons.
- ABC Store received a clean audit.
- September's net sales were \$104,080.
- 1st quarter sales (July-September) were \$316,716.
- On September 23rd at 6:47pm the store went over the 1-million-dollar mark for the year. The business plan had forecast \$770,000 for the full year.
- Revenue year to date at the end of September was \$1,024,044; averaging per month \$102,400.
- Ordered Christmas Gift Packs, totaling \$15,000-\$16,000, estimated to arrive next Wednesday.
- Anticipates \$200,000-\$250,000 in sales for the month of December.
- Monthly Inventory has been increased from \$150,000 to \$175,000 for November and December.
- Working Capital on hand-\$132,923; per calculations of the State ABC Commission the store is allowed to maintain \$313,620 in cash/bank for inventory. The store has approximately \$133,000 in cash retained with the store with a positive cash flow.
- Once the store hits the retained capital cap, the store will be in a position to make distributions to the Town which is anticipated to be sooner than originally anticipated.

Mr. Getsinger commented that the key to profitability is with mixed beverage sales and currently there is only one restaurant in Town that sales mixed beverages. As the community grows and additional restaurants and bars come, the revenue will impact the Town positively through the distributions to the park, library, and schools.

Mr. Getsinger stated he would like to come back before the Council in December to report on the first 12 months of the stores business.

Mayor Young thanked Mr. Getsinger for all his service, and commented that both he and the General Manager Evelyn Walls (also present) do a great job.

COMMENTS FROM VISITORS AND GUESTS

The Public is invited to address the Town Council with comments or concerns. The public comment period is limited to three (3) minutes per individual.

Town Citizen, Jim McNiff expressed concerns regarding the lack of discussion and asked if it is typical procedure of the Council and does discussion take place at the briefing prior to the meeting. Mayor Young acknowledged that Council holds a public Agenda Briefing where there is a lot more conversation. The reason for the briefing is in order to be introduced to each item and be prepared so time is not spent in this meeting debating topics that all Council members should know something about. At the point before the final vote is called for, Council is given an opportunity to discuss the topic and if they have digested the information from the briefing, then there probably will not be a whole lot of dialogue at this meeting.

Mr. McNiff continued by asking, when members of the community speak at these forums, does it influence members of the Council at that point and time what they are saying, or because of the briefing prior to this meeting has Council already come to their conclusions. Mayor Young commented, that when there is opportunity for public comment and/or a public hearing, and information is heard that Council has not heard before or have given consideration collectively or individually, Council has tabled items or moved discussion to another time.

NEW BUSINESS

ITEM 17. CONSIDER REQUEST FROM SOUTH IREDELL HIGH SCHOOL (SIHS) FOR APPROVAL OF HOMECOMING PARADE ON TUESDAY, OCTOBER 17, 2017 AT 6:00 P.M., (Grace Marshall, SIHS Student Body President)

Grace Marshall, Student Body President representing SIHS Student Body presented a request to hold the South Iredell High School (SIHS) Homecoming Parade on Tuesday, October 17th at 6:00pm. Tripp Craven, Student Body Vice-President, commented that the feel that SIHS is a big part of the community and the parade is a way to interact with the community. The parade route will begin at Troutman Fire Department on US Highway 21 and ending at SIHS located on Old Mountain Road.

Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, request from SIHS to hold Homecoming Parade on Tuesday, October 17th at 6pm was approved.

ITEM 18. REZONING REQUEST (RZ-17-08), FROM TOWN RESIDENTIAL (RT) TO OFFICE AND INSTITUTIONAL (OI); Applicant: Robert Kennedy; approximately .47 acres located at 134 North Eastway Drive, PIN 4731961222, (Erika Martin, Planning Director)

a. Call for Public Hearing

Mayor Young Opened the Public Hearing

Planning Director Erika Martin presented the request stating that Mr. Robert Kennedy is requesting rezoning of 134 N Eastway Drive from Town Residential (RT) to Office Institutional (OI). The property is currently comprised of one single family home located on 0.467 acres. The site is inside the Town limits and has onsite public utilities. The property is not within the protected area of the watershed. The area to the north and east is predominately comprised of land zoned as Town Residential. The application states the intent of the property is for an antique shop. Per Power Point, Ms. Martin displayed a list all the uses allowed in Office and Institutional. Currently, the property is limited to predominately residential uses. The 2035 Future Land Use Land shows this area transitioning to Office-Institutions-Civic. If approved the property would go through a site plan review process. As the house is currently sited it is unlikely that parking will be able to meet the ordinance; therefore, if rezoned they may need to seek a variance. Staff recommends approval. The Planning Board recommended approval in a split vote of 4 to 2.

Tammi Erdimier spoke in favor of the rezoning stating that the use would be for a specialty boutique shop in the 2800 sq. ft. house located on the property. Her desire is to keep the family's memories alive in the community. The business will host the selling of antiques, collectibles, and offer consignment with no outdoor sales. She stated that she is aware that there are issues regarding parking and will comply with the steps to resolve, noting that no more than 5 vehicles should be parked at the business at a time.

Susan Mazor, who is helping Ms. Erdimier and is an expert in antiques, spoke in favor of the rezoning commenting positively regarding the inventory already on hand, (pictures were distributed to Council for viewing). She stated that if the rezoning is approved, the business will be a great benefit to other Town businesses with the shop bringing in out-of-town clientele.

Council member Henkel commented that the business would be a nice asset in drawing people to the Town and that he supports the rezoning. Council Member Troutman stated that he has no problem with the antique shop, but does have concerns regarding parking. Ms. Erdimier stated that they will work on the parking issue. Council member Henkel stated that the parking should not have an effect on Council decision regarding the rezoning and that the Town's Board of Adjustment is in place to handle that type of issue. Council member Jablonski expressed concerns regarding code enforcement issues and continued outdoor sales. Planning Director Martin confirmed that letters had been sent out regarding on-going yard sales. Ms. Erdimier stated that there has not been any letter received regarding code violation to date that she is aware of. Council member Jablonski stated that there is a communication gap somewhere.

Mayor Young thanked Ms. Erdimier and Ms. Mazor for coming and sharing. He stated that Council has heard uncertainties from citizens and that he was credited in the paper on a comment that was originally made by a citizen. Mayor Young also commented that that Council clearly wants to work with businesses in the community.

Mayor Young Closed the Public Hearing

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minutes)

b. Adoption of Ordinance 22-17 Titled: "*An Ordinance Changing The Zoning Classification Of The After Described Property From Town Residential (RT) To Office and Institutional (OI)*"

Upon motion by Council member Williams, seconded by Council member Henkel, and carried, approved adoption of Ordinance 22-17 titled: "*An Ordinance Changing The Zoning Classification Of The After Described Property From Town Residential (RT) To Office and Institutional (OI)*" by a 4-1 vote.

Yeas: Williams, Henkel, Bryant, Troutman

Noes: Jablonski

c. Approval of Consistency Statement

Upon motion by Council member Williams, seconded by Council member Henkel, and carried, approved that RZ-17-08 is consistent with the 2035 Future Land Use Plan Business and Development Goal. The amendment is reasonable and in the public interest because the rezoning will allow for a diverse mix of business uses that build upon the area's economy and strengthens the community by a 4-1 vote.

Yeas: Williams, Henkel, Bryant, Troutman

Noes: Jablonski

(Copied in full, Ordinance 22-17 is filed in Ordinance Book 8, Page 180)

(Copied in full, rezoning application, Planning Boards Certification of Recommendation is attached to these minutes and is filed with staff report, ordinance, current and future zoning and land use maps, public hearing notice, property owners notification and mailing list on CD titled: "Town Council Supporting Documents" dated October 9th, and October 12th, 2017 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 19. TEXT AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) REGARDING FIRE ACCESS, (TA-17-05), (Martin)

a. Call for a Public Hearing

Mayor Young Opened the Public Hearing

Planning Director Erika Martin stated that the Town of Troutman Council has been consistent over the past decade in requiring road connectivity through physical connections or future stubs. The Town values connectivity for emergency access and as a key strategy to alleviate congestion for all users on our roadways. The proposed text amendment adds language to the Town's Unified Development Ordinance that clarifies minimum connection points, describes how they should be generally oriented toward the four cardinal directions, more fully recognizes that the use of stubs, and allows for fire apparatus easements. Staff and the Planning Board recommend approval.

No others spoke for or against the proposed text amendment.

Mayor Young Closed the Public Hearing

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minutes)

b. Adoption of Ordinance 23-17 Titled: "*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*"

Council member Troutman asked for additional information regarding the amendment. Planning Director Martin explained that there will always be at least one fire access with three stubs or actual connection points, and there could be a fire apparatus road easement. She stated that approval of this text amendment is part one of a two-step process. Staff is working with the county on an Interlocal Agreement in order for the Fire Marshall to assist in administering this section of the Town's local ordinance and the ordinance that is now in existence will be repealed (removal of Appendix D).

Council member Henkel stated that this action changes nothing in what has been done in Troutman in the past. He explained that a situation came up several months ago, resulting in the Town losing what would have been a very nice development. The proposed text amendment and the Interlocal agreement will address any future issues, with a determined effort for a second egress when feasible. Council member Henkel commented that the amendment is not an attempt to circumvent good fire practices, but to provide the flexibility needed.

Council member Bryant asked Town Manager Longino if the county is still working with the Town on the Interlocal agreement who responded that they are. He anticipates that the agreement should be complete for Council's consideration in November.

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, Ordinance 23-17 titled: "*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*" was denied/approved as presented.

c. Adoption of Statement of Consistency

Upon motion by Council member Henkel, seconded by Council member Bryant, and unanimously carried, approve that TA-17-05 is consistent with the 2035 Future Land Use Plan Planning Coordination Goal. The amendment is reasonable and in the public interest because it fosters better communication between the Town of Troutman and Iredell County in order to create safe, affordable, and satisfying residential developments.

(Copied in full, Ordinance 23-17 is filed in Ordinance Book 8, Pages 181)

(Copied in full, Ordinance 23-17, staff report, Planning Boards Certification of Recommendation, and public hearing notice is filed on CD titled: "Town Council Supporting Documents" dated October 9th, and October 12th, 2017 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 20. TEXT AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO), REGARDING WAIVING VARIANCE FEES, (TA-17-06), (Martin)

a. Call for a Public Hearing

Mayor Young Opened the Public Hearing

Planning Director Erika Martin stated that last month following a request by a Council member, the Mayor suggested Staff develop an amendment allowing Staff to waive variance fees for requests that seek to resolve pre-existing issues, this amendment does just that and is recommended by both Planning Staff and the Planning Board for approval.

No others spoke for or against the proposed text amendment.

Mayor Young Closed the Public Hearing

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minutes)

b. Adoption of Ordinance 08-17 Titled: "*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*"

Upon motion by Council member Jablonski, seconded by Council member Bryant, and unanimously carried, Ordinance 24-17 titled: "*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*" was approved as presented.

c. Adoption of Statement of Consistency

Upon motion by Council member Jablonski, seconded by Council member Williams, and unanimously carried, approve that TA-17-06 is consistent with the 2035 Future Land Use Plan Residential Goal. The amendment is reasonable and in the public interest because density is regulated at the zoning district level.

(Copied in full, Ordinance 24-17 is filed in Ordinance Book 8, Page 182)

(Copied in full, Ordinance 24-17, staff report, Planning Boards Certification of Recommendation, and public hearing notice is filed on CD titled: "Town Council Supporting Documents" dated October 9th, and October 12th, 2017 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 21. ANNEXATION (NON-CONTIGUOUS) REQUEST (AX-17-05) APPLICANT(S): BOBBY AND KIMBERLY SHERRILL AND ESTATE OF W.F. SPEARS, 99.046 ACRES, LOCATED ON SIMPSON ROAD, PIN'S 4750315571 AND 4750309300, (Martin)

Planning Director Erika Martin explained that the proposed Resolution is basically to accept the petition for annexation and the certificate of sufficiency, and sets the date of November 9th for a public hearing. The property is adjacent to Sutter's Mill Subdivision and is proposed as an extension of the subdivision.

a. Adoption of Resolution 22-17 Titled: “Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A of G.S. 160A-31”

Upon motion by Council member Henkel, seconded by Council member Bryant, and unanimously carried, Resolution 22-17 titled: “Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31” was approved.

b. Approval of Certificate of Sufficiency

Upon motion by Council member Williams, seconded by Council member Henkel, and unanimously carried, Certificate of Sufficiency was approved.

c. Adoption of Resolution 23-17 Titled: “Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A”

Upon motion by Council member Bryant, seconded by Council member Williams, and unanimously carried, Resolution 23-17 titled: “Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A” setting a Public Hearing date of November 09, 2017 was approved.

(Copied in full, Resolutions 22-17 is filed in Resolution Book IV, Page 23)

(Copied in full, Resolutions 23-17 is filed in Resolution Book IV, Page 24)

(Copied in full, petition of annexation, property map, certificate of sufficiency, public hearing notice is attached to these minutes)

(Copied in full, Resolution 22-17, Resolution 23-17, certificate of sufficiency, petition of annexation, and parcel map is attached to these minutes, and is filed on CD titled: “Town Council Supporting Documents” dated August 7th, and August 10th, 2017 in CD Book #1 titled: “Town Council Supporting Documents”)

ITEM 22. CONSIDER APPOINTMENTS OF A BICYCLE-PEDESTRIAN STEERING COMMITTEE CONSISTING OF 2 PLANNING AND ZONING BOARD MEMBERS, 2 COUNCIL MEMBERS, 2 PARKS & RECREATION COMMITTEE MEMBERS, STAFF, AND CITIZEN, (Martin)

Planning Director Erika Martin stated that the committee as proposed includes: Sally Williams and Paul Henkel (Town Council); Kenneth Reid and Karen VanVliet (Planning Board); John Snow, Tamera LaBelle, and Tonya Bartlett (Parks & Rec); and Planning Director Erika Martin (Staff).

Upon motion by Council member Troutman, seconded by Council member Jablonski, and unanimously carried, approved to appoint the above listed in establishing a Bicycle-Pedestrian Steering Committee.

ITEM 23. CONSIDER APPOINTMENTS OF 2 ALTERNATE MEMBERS TO THE TROUTMAN PARKS & RECREATION COMMITTEE, (Watson)

Parks and Recreation Committee Coordinator Emily Watson stated that the Parks and Recreation Committee had a vacant alternate position. Two applications were submitted for the position, therefore the committee voted to extend the membership to include two (2) alternate positions. The applicants, Stacy Hall and Melissa Jablonski, both have previous experience on the committee.

Upon motion by Council member Troutman, seconded by Council member Henkel, and unanimously carried, approved appointments of Stacy Hall and Melissa Jablonski as alternates to the Troutman Parks and Recreation Committee.

ITEM 24. COMMENTS FROM TOWN COUNCIL AND MAYOR

Council member Williams:

- Thanked Mr. Jim McNiff for playing in the Parks and Recreation golf tournament fundraiser apologizing for not recognizing him at last month's meeting.

Mayor Young:

- Asked for an update regarding installation of Volleyball Courts in the park. Parks and Recreation Coordinator Watson responded stating that Jan Comer has secured donations from different suppliers. What was initially discussed is probably not what is going to come to fruition, therefore the committee may have to do a fundraiser that will be spearheaded by Ms. Comer. Ms. Comer has advised that work on the courts may begin by next week.
- Thanked staff for the installation of fans in the pavilion. Have heard positive comments.
- Encouraged everyone to vote in the November 7th election, stating it is our duty and responsibility as citizens to vote.

Council member Bryant:

- Commented that the fans in the pavilion are a very nice addition. Ms. Watson thanked Public Works for the installation.

Council member Henkel:

- Asked the timeline on the splash pad for the park. Planning Director Martin stated that the Town did not get the PARTF Grant, therefore staff will be proposing that Council consider funding the estimated \$125,000 for the splash pad amenity in next year's budget. She also stated that she will also re-apply for the grant since the town now has a full time Parks and Rec. Coordinator, the town would receive more points, but they also want to see three different amenities. Engineering work for the splash pad is complete. Mayor Young thanked Ms. Martin for her efforts in applying for the PARTF grant.

ITEM 25. COMMENTS FROM TOWN MANAGER

Town Manager Justin Longino:

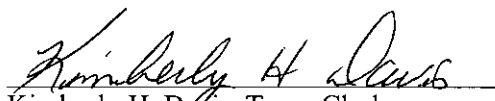
- Deadline to register to vote is tomorrow October 13th. Early voting begins October 24th.
- Statesville Free News is hosting a Candidates Forum on October 19th at 7:00pm at Troutman Town Hall.
- October 19th is also the NC Music Hall of Fame Induction Ceremony for Mr. Lauderdale.
- Almost all staff visited CATS today to help out the Manicure Class who did a great job. He encouraged the public to go by.
- Troutman's Orobi Café and the Cedar Stump Pub are both attentively set to open around October 28th.
- Requested that everyone wear purple on Oct. 20th in observance of Domestic Violence Awareness.
- Planning to schedule a Financing Meeting in November for Council to discuss various proposed projects including expansion of the park.

Parks & Rec. Coordinator Emily Watson:

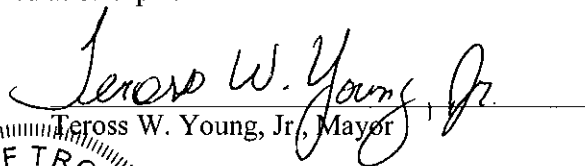
- October 24th is the last day of the Farmers Market.

ITEM 26. ADJOURNMENT

Upon motion by Council member Troutman, seconded by Council member Henkel, and unanimously carried, the October 12, 2017 Town Council meeting was adjourned at 8:49 pm.


Kimberly H. Davis, Town Clerk




Teross W. Young, Jr., Mayor